

## **APPROVED**

### **MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY May 17, 2022**

Members present were Chair T. Delia, R. Helwig, L. Laskowsky, K. Mora, C. Doyle, R. Barrett, E. Freling; Director C. Friedrich

Members absent were D. Clark

T. Delia called the meeting to order at 5: 31 p.m.

#### **AGENDA APPROVAL**

K. Mora moved to approve the agenda of May 17, 2022. Motion seconded by C. Doyle. Motion carried.

#### **APPROVAL OF MINUTES**

R. Barrett moved to approve the minutes of the April 19, 2022 meeting. Motion seconded by L. Laskowsky. Motion carried.

#### **FINANCIAL STATEMENT**

The check disbursements and financial statement for April 2022 were discussed and placed on file.

#### **PUBLIC COMMENTS**

There were no public comments received or offered.

#### **DIRECTOR'S REPORT**

Corey Friedrich reported on the following:

- Circulation report-circulation continued to rise at all but one branch
- Programming report-kits, storytimes, and book clubs are all surging in popularity
- VML A/C-we are on track to replace the A/C unit on the roof of the library
- Annual audit is complete
- Promotional materials-the library will start distributing monthly program guides as well as publishing a biannual magazine
- Strategic plan update-the library continues to collaborate with other local organizations

#### **COMMITTEE REPORTS**

Finance and facilities – acceptance of annual audit

L. Laskowsky moved to accept the annual audit as submitted by our independent auditor.  
Motion seconded by R. Helwig. Motion passed unanimously.

Personnel and Policy –

- R. Helwig moved to approve *Works of Art or Materials, No. 202* as amended. Motion seconded by K. Mora. Motion carried.
- R. Helwig moved to approve *Public Health Emergency, No. 307* as amended. Motion seconded by E. Freling. Motion carried.
- R. Helwig moved to approve *Ecommerce, No. 707*. Motion seconded by C. Doyle. Motion carried.

## **LIBRARY TRENDS AND UPDATES**

R. Helwig reported attending a workshop by United for Libraries regarding citizen groups or individual citizens doing first amendment audits at public libraries nationwide. The workshop included examples and how the library staff and board should respond in such cases.

## **FRIENDS OF THE LIBRARIES UPDATE**

R. Helwig reported that the Friends made \$823 at the Zonta Garage Sale. They will be doing another book sale on the VML loading dock on June 18<sup>th</sup>. There will be another big sale in the fall. The Friends are actively looking for other avenues to generate income.

## **ADJOURNMENT**

T. Delia adjourned the meeting at 5:52 p.m.

Respectfully submitted,

Corey Friedrich, Library Director